



*A place where families and businesses thrive.*

## CITY COUNCIL MEETING AGENDA

**MONDAY, SEPTEMBER 9, 2019  
COMMUNITY AUDITORIUM  
1915 MAIN STREET**

**5:00 PM URBAN RENEWAL AGENCY WORK SESSION (URAC Applicant Interviews)  
7:00 PM CITY COUNCIL REGULAR MEETING**

Forest Grove City Council Meetings are televised live by Tualatin Valley Community Television (TVCTV) Government Access Programming, Ch 30. To obtain the programming schedule, please contact TVCTV at 503.629.8534 or visit <http://www.tvctv.org/government-programming/government-meetings/forest-grove>.

### PETER B. TRUAX, MAYOR

Thomas L. Johnston, Council President  
Timothy A. Rippe  
Ronald C. Thompson

Elena Uhing  
Adolph "Val" Valfre, Jr.  
Malynda H. Wenzl

All meetings of the City Council are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. The public may address the Council as follows:

➔ **Public Hearings** – Public hearings are held on each matter required by state law or City policy. Anyone wishing to testify should sign in for any Public Hearing prior to the meeting. The presiding officer will review the complete hearing instructions prior to testimony. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Public Hearing testimony is limited to three minutes unless the presiding officer grants an extension. Written or oral testimony is heard prior to any Council action.

➔ **Citizen Communications** – Anyone wishing to address the Council on an issue not on the agenda should sign in for Citizen Communications prior to the meeting. The presiding officer will call the individual or group by the name given on the sign in form. When addressing the Council, please use the witness table (center front of the room). Each person should speak clearly into the microphone and must state his or her name and give an address for the record. All testimony is electronically recorded. In the interest of time, Citizen Communications is limited to two minutes unless the presiding officer grants an extension.

The public may not address items on the agenda unless the item is a public hearing. Routinely, members of the public speak during Citizen Communications and Public Hearings. If you have questions about the agenda or have an issue that you would like to address to the Council, please contact the City Recorder, [aruggles@forestgrove-or.gov](mailto:aruggles@forestgrove-or.gov), 503-992-3235.

City Council meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, [aruggles@forestgrove-or.gov](mailto:aruggles@forestgrove-or.gov), 503-992-3235, at least 48 hours prior to the meeting.

**5:00**

**URBAN RENEWAL AGENCY WORK SESSION:**

The Urban Renewal Agency Board will convene in the Community Auditorium – Conference Room to conduct the following work session. The public is invited to attend and observe the work session; however, no public comment will be taken. The Board will take no formal action during the work session. *(Refer to separate agenda)*

- ***Urban Renewal Advisory Committee (URAC)  
Applicant Interviews (7 Applicants/15 Minutes each)***

**7:00**

1. **REGULAR MEETING:** Roll Call and Pledge of Allegiance
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak to Council on an item not on the agenda may be heard at this time. Please sign-in before the meeting on the Citizen Communications form posted in the foyer. In the interest of time, please limit comments to two minutes. Thank you.
3. **CONSENT AGENDA:** See Page 4
4. **ADDITIONS/DELETIONS:**
5. **PRESENTATIONS:**
  5. A. • *Parks Facilities Schematic Design Update*
  5. B. • *Oregon Main Street Program*
  5. C. • *Police Station Outreach*
  5. D. • *Year-End Financial Report Ending June 30, 2019*
6. **ORDER NO. 2019-04 OVERTURNING THE PLANNING COMMISSION'S APPROVAL OF THE SITE PLAN AND BUILDING DESIGN OF A NEW DOLLAR GENERAL STORE, 1121 GALES CREEK ROAD, WASHINGTON COUNTY TAX LOT 1N436B003100; FILE NO. 311-19-000006-PLNG**

(PowerPoint Presentation)  
Tom Gamble, Parks and Recreation  
Director

7:10

(PowerPoint Presentation)  
Jeff King, Economic Development  
Manager

7:25

Bryan Pohl, Community  
Development Director

(PowerPoint & Video Presentation)  
J. F. Schutz, Police Chief  
Paul Downey, Administrative  
Services Director

7:35

(PowerPoint Presentation)  
Paul Downey, Administrative  
Services Director

7:45

James Reitz, Senior Planner  
Bryan Pohl, Community  
Development Director  
Jesse VanderZanden, City Manager

7:55

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Paul Downey, Administrative Services Director Jesse VanderZanden, City Manager	8:05	7. <u>CONTINUE PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 2019-09 AMENDING FOREST GROVE CODE OF ORDINANCES ADOPTING TITLE XI (BUSINESS REGULATION), CHAPTER 111 (§ 111.065), TITLED FOOD WASTE REQUIREMENT</u>
(PowerPoint Presentation) James Reitz, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	8:10	8. A. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2019-10 AMENDING DEVELOPMENT CODE ARTICLE 2 LAND USE, ARTICLE 3 ZONING DISTRICTS, ARTICLE 5 SPECIAL PROVISIONS, AND ARTICLE 12 USE CATEGORIES AND DEFINITIONS, TO PERMIT SEASONAL SHELTERS IN THE TOWN CENTER CORE (TCC), TOWN CENTER TRANSITION (TCT) AND COMMUNITY COMMERCIAL (CC) ZONING DISTRICTS; FILE NO. 311-19-000017-PLNG</u>
(PowerPoint Presentation) James Reitz, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	8:30	8. B. <u>PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 2019-11 AMENDING FOREST GROVE CODE OF ORDINANCES ADOPTING TITLE III, (ADMINISTRATION), CHAPTER 38 (§ 38.01 THROUGH § 38.04), TITLED SEVERE WEATHER SHELTERS IN THE TOWN CENTER CORE (TCC), TOWN CENTER TRANSITION (TCT) AND COMMUNITY COMMERCIAL (CC) ZONING DISTRICTS; FILE NO. 311-19-000017-PLNG</u>
Dan Riordan, Senior Planner Bryan Pohl, Community Development Director Jesse VanderZanden, City Manager	8:40	9. <u>RESOLUTION NO. 2019-41 ACCEPTING TOWN CENTER STREET TREE INVENTORY AND ASSESSMENT REPORT</u>
(PowerPoint Presentation) Jeff King, Economic Development Manager Jesse VanderZanden, City Manager	8:50	10. <u>RESOLUTION NO. 2019-42 ADOPTING CITY OF FOREST GROVE 2020 ECONOMIC DEVELOPMENT STRATEGIC PLAN</u>
City Councilors	9:00	11. <u>CITY COUNCIL COMMUNICATIONS:</u>
Jesse VanderZanden, City Manager	9:20	12. <u>CITY MANAGER'S REPORT:</u>
Peter Truax, Mayor	9:25	13. <u>MAYOR'S REPORT:</u>
	<b><u>9:30</u></b>	14. <u>ADJOURNMENT:</u>

3. **CONSENT AGENDA:** Items under the Consent Agenda are considered routine and will be adopted with a single motion, without separate discussion. Council members who wish to remove an item from the Consent Agenda may do so prior to the motion to approve the item(s). Any item(s) removed from the Consent Agenda will be discussed and acted upon following the approval of the remaining Consent Agenda item(s).
- A. Approve City Council Work Session (Forest Grove 2040) Meeting Minutes of August 12, 2019.
  - B. Approve City Council Regular Meeting Minutes of August 12, 2019.
  - C. Accept Historic Landmarks Board Meeting Minutes of July 23, 2019.
  - D. Accept Library Commission Meeting Minutes of July 22, 2019.
  - E. Accept Planning Commission Meeting Minutes of July 1, 2019.
  - F. Accept Public Arts Commission Meeting Minutes of July 11, 2019.
  - G. Accept Resignation on Community Forestry Commission (Dale Wiley, Appointed 02/2006, Term Expiring December 31, 2019).
  - H. Community Development Department Monthly Building Activity Informational Report for August 2019.